Date: February 12, 2015

To: Members Lebanon Board of Finance

From: David Scata, Chairman

Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, February 17, 2015 at 7:00 pm in the Town Hall.

Agenda

- A. Call to order.
- B. Minutes January 20, 2015, Regular Meeting February 10, 2015, Special Meeting
- C. Correspondence
- D. Public Comments
- E. Town Monthly Reports for Fiscal Year 2014-2015 Expenditures, Revenues, TIP/SIP, Contingency Balance and Fund Balance
- F. New Business
 - 1. Information for BOF Director of Public Works status of Department 433 Snow Removal Budget.
 - 2. Discuss and act on a request from the Director of the Senior Center regarding a Title III grant from the Norwich Senior Resources Office.
 - 3. Discuss Department 461 Planning & Zoning 2015-2016 Budget Request and the Conservation Commission Open Space Fiscal Year 2015-2016 capital request.
 - 4. Discuss and act on a Board of Selectmen request to over-expend in Department 401 Selectmen FY 2015 budget for admin/clerical support.
 - 5. Discuss small/static Fiscal Year 2015-2016 Budget Requests.
 - 6. Discuss and act on school building projects.
- G. Other
- H. Adjourn